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兴 达
XINGDA INTERNATIONAL HOLDINGS LIMITED
興達國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1899)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Xingda International Holdings Limited (the “**Company**”), announces that with effect from 19 March 2016, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:–

Boardroom Share Registrars (HK) Limited
31/F., 148 Electric Road
North Point
Hong Kong
Telephone: (852) 2153 1688
Fax: (852) 3020 5058

Application for registration and transfer of shares of the Company should thereafter be lodged with Boardroom Share Registrars (HK) Limited with effect from 19 March 2016. Share certificates uncollected on 18 March 2016 may be collected from the Company’s new Hong Kong Branch Share Registrar and Transfer Office from 21 March 2016.

By Order of the Board of
Xingda International Holdings Limited
Liu Jinlan
Chairman of the Board

Shanghai, the PRC, 18 December 2015

As at the date of this announcement, the executive directors of the Company are Mr. Liu Jinlan, Mr. Liu Xiang, Mr. Tao Jinxiang and Mr. Zhang Yuxiao; the non-executive director of the Company is Ms. Wu Xiaohui; and the independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis, Mr. William John Sharp and Ms. Xu Chunhua.